

ACTION MINUTES FOR September 22, 2004 SPECIAL CALL COMMISSION MEETING

- A. CALL TO ORDER**
7:30 P.M.
- B. INVOCATION**
By Mayor Castro
- C. PLEDGE OF ALLEGIANCE**
By Vice Mayor Balius
- D. ROLL CALL**
The Commission was present.
- E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA**
- F. PRESENTATIONS:**
None.
- G. PUBLIC and OTHER COMMENT**
Genanne Dought
Bert Bostrom
- H. CONSENT AGENDA**
Commission Meeting Minutes of August 18, 2004 Approved
- I. PUBLIC HEARING/S: ORDINANCES SECOND READING**
None.
- J. ORDINANCES FIRST READING**
ORDINANCE NO. 18-2004
AN ORDINANCE OF THE TOWN COMMISSION
OF THE TOWN OF LAKE PARK, FLORIDA,
ADOPTING A MILLAGE RATE FOR THE TOWN
OF LAKE PARK FOR THE FISCAL YEAR
BEGINNING OCTOBER 1, 2004 AND ENDING
SEPTEMBER 30, 2005; STATING THE ROLLED-
BACK RATE FOR THE TOWN OF LAKE PARK;
STATING THE PERCENT BY WHICH THE TOWN
MILLAGE RATE EXCEEDS, IF ANY, THE
ROLLED-BACK MILLAGE RATE; AND LEVYING
FOR AD VALOREM TAXES ON ALL TAXABLE
REAL AND TANGIBLE PERSONAL PROPERTY

IN THE TOWN OF LAKE PARK FOR FISCAL
YEAR 2004/2005; PROVIDING FOR AN
EFFECTIVE DATE.

APPROVED

ORDINANCE NO.19-2004

AN ORDINANCE OF THE TOWN COMMISSION
OF THE TOWN OF LAKE PARK, FLORIDA,
ADOPTING THE TOWN BUDGET AND
APPROPRIATING VARIOUS FUNDS FOR
MUNICIPAL PURPOSES FOR THE FISCAL
YEAR BEGINNING OCTOBER 1, 2004 AND
ENDING SEPTEMBER 30, 2005; PROVIDING
FOR AN EFFECTIVE DATE.

APPROVED

K. QUASI-JUDICIAL PUBLIC HEARING(S): RESOLUTIONS

None

L. RESOLUTIONS

RESOLUTION NO. 51-09-04

A RESOLUTION OF THE TOWN COMMISSION
OF THE TOWN OF LAKE PARK OF LAKE
PARK, FLORIDA, AUTHORIZING THE TOWN
OF LAKE PARK TO ADOPT THE REVISED
UNIFIED PALM BEACH COUNTY LOCAL
MITIGATION STRATEGY PLAN; PROVIDING
AN EFFECTIVE DATE; AND FOR OTHER
PURPOSES.

ADOPTED

M. DISCUSSION AND POSSIBLE ACTION

Special Call Meeting Date for the adoption of the Budget
Consensus.

Extended Special Pay for Emergency Staff
Consensus

Board Appointments

Jim Knox was appointed to the Marina Board by a 3-2 vote.

Consensus to authorize the Mayor to sign the Financial Report for 2004.
Consensus.

N. ADJOURNMENT- 8:26 PM